

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

April 1, 2025 – 6:00 p.m.
1001 Mansur Avenue, Carbon Cliff, Illinois

Member Present: Wendi Alonzo, Robert Dreher, Lisa Dreifurst, and LeeVon Harris.

Members Absent: Todd Cantrell, Dan Clark

President: Bill Hintz

Clerk: Meagan Stang

Director: Nick Gottwalt

Meeting Minutes

Hearing of citizens: Sheriff was informed of the increase in dirt bike traffic. He informed board members that he was aware of the issue and that he was instructed not to pursue the children, but to drive the opposite direction.

5. Village President's Agenda

- A. Review of the Annual Financial Report (Audit) for the Fiscal Year Ending December 31, 2023, as Prepared by Odoni Partners, LLC.- [Odoni did not show up.](#)
- B. Motion to approve and file the Annual Financial Report as prepared and presented by Odoni Partners, LLC.
- C. Motion to approve an annual maintenance agreement for \$6,169.10 for Neptune 360 with Ferguson Waterworks. The agreement covers MRX920, Belt Clip, and 360 AMR 501-1000 equipment.

6. Correspondence:

- A.

7. Meetings / Conferences:

- A. The IEZA/ITIA Spring Conference will be held at the Abraham Lincoln DoubleTree Hotel in Springfield, Illinois, from May 7 to 9. Director Gottwalt will attend.
- B. The 2025 Illinois Municipal Treasurers Association Annual Conference will be held at the Hilton/Oak Brook Hills Resort from July 20 to 23. Director Gottwalt will attend.
- C. The Illinois Municipal League's 112th Annual Conference will be held at the Hyatt Regency Chicago on the Riverwalk from September 18 to 20. Village President Hintz, Trustee Harris, and Director Gottwalt will be in attendance.

8. Committee Meetings:

- A. *Public Properties & Works Committee:*
 1. Next Meeting: Monday, April 7, 2025, at 3:30 p.m. at the Village Hall.
- B. *Public Safety & Administration Committee:*
 1. Next Meeting: Tuesday, April 8, 2025, at 6:00 p.m. at the Village Hall.

9. Minutes / Reports / Public Notices:

- A. Minutes of the Carbon Cliff Board of Trustees Meeting held on March 18, 2025, as presented, approved & filed.

10. Old Business:

- A.

11. New Business:

- A. Nick met with a developer earlier in the week to discuss possibilities for the wooded area behind Walmart.

12. Approval of Bills / Payroll / Transfers / Voided Checks:

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for March 26, 2025.
 - Accounts Payable (Bills) and Associated Transfers for April 2, 2025.
 - Bank Balances as of April 1, 2025.

13. Motion to Establish Consent Agenda, As Follows:

<i>Village President's Agenda</i>	5.	C.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

Motion to establish the consent agenda by trustee Dreifurst, seconded by trustee Alonzo. Motion carried with the following vote.

Alonzi- yes, Cantrell-absent, Clark-absent, Dreher-yes, Dreifurst-yes, Harris-yes,

14. Motion to Approve the Consent Agenda as Established:

<i>Village President's Agenda</i>	5.	C.
<i>Committee Meetings</i>	8.	
<i>Minutes, Reports, and Public Notices</i>	9.	A.
<i>Old Business</i>	10.	
<i>New Business</i>	11.	
<i>Bills / Payroll / Transfers / Voided Checks</i>	12.	A.

Motion to approve the consent agenda by trustee Harris, seconded by trustee Dreifurst. Motion carried with the following vote.

Alonzi- yes, Cantrell-absent, Clark-absent, Dreher-yes, Dreifurst-yes, Harris-yes,

15. Motion to Continue Meeting, Set Special Meeting, or Adjourn.

Motion to adjourn by Trustee Alonzo, seconded by Trustee Harris. Motion carries with the following vote.

Alonzo-yes, Cantrell-absent, Clark-absent, Dreher-yes, Dreifurst-yes, Harris- yes.

Meeting adjourned at 6:49 p.m.